

# **Cumberland-Franklin Joint Municipal Authority**

(October 9, 2008)

- The meeting of the Cumberland-Franklin Joint Municipal Authority was called to order by Chairman, Steve Oldt in the office of C.F.J.M.A. at 6:01 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Dwain Koser  
Angelique Rininger  
Jim Robinson, Attorney  
Lisa Suders  
Dale Heberlig, Sentinel

Fred E. Clapsaddle, Jr.  
Tom Ginnick  
Randall Kendig  
George Bauserman, Sr.

Charles Heckman, Sr.  
Sarah Yoder, News Chronicle  
Steve Oldt  
Jerome Kater

- The minutes for the September 11, 2008 meeting were approved, as presented, on a motion given by Mr. Heckman and seconded by Mr. Kendig. Motion carried.
- There were no public comments.
- There was no correspondence.
- Approval of the October 9, 2008 Treasurer's Report was motioned by Mr. Clapsaddle and seconded by Mr. Heckman. Motion carried.
- Under the Solicitor's Report, Attorney Robinson informed the board that the couple that was holding out on the signing of their easement for the Letterkenny Project had shown up at the Letterkenny Township building with the executed paperwork. Therefore, to date, all the easements have been acquired.

He also mentioned that under the new "Open Records" law CFJMA would need to appoint a records officer, who would be responsible for recording all information that has been requested from CFJMA during the year. There was some discussion and no one was officially appointed to assume the mentioned responsibility.

- Under the Manager's Report, Dwain thanked the board for the appreciation dinner that was given in honor of CFJMA employees on September 25, 2008.
- Under Old Business, Dwain informed the board that the construction work began on the Letterkenny Project on Monday, September 29, 2008. He reported that, as of this time, they have laid 3,600 ft., with 62,000 more to go.

He also made note concerning the Witter Farm subdivision that CFJMA is waiting for Adam's Electric's approval on what was submitted to them. Once that is obtained, we can move forward.

- Mr. Kater motioned to go into executive session at 6:17 p.m. to discuss contractual issues. Mr. Heckman seconded the motion and it carried.
- Mr. Clapsaddle motioned to come out of executive session at 6:47 p.m. and Mr. Heckman seconded the motion. Motion carried.
- Mr. Clapsaddle motioned to adjourn the meeting at 6:47 p.m. and Mr. Kater supplied the second. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.  
Secretary